

CRIMINAL CAUSE FOR ORAL ARGUMENT

BEFORE: Bianco, J.

DATE: 2/17/2017 TIME: 1:28 p.m. Time in court: 1 hr.

DOCKET NUMBER: CR 13-0607 TITLE: USA v. Phillip Kenner et al.

DEFT NAME: Tommy Constantine DEFT: # 2
X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY FOR DEFT: Sanford Talkin and Michael Morrissey
X PRESENT NOT PRESENT X RETAINED C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Phillip Kenner DEFT: # 1
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Jeffery Pittell and Jesse Seigel
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.: Saritha Komatireddy

DEPUTY CLERK: Michele Savona

PROBATION:

COURT REPORTER: P. AUERBACH E. COMBS X P. LOMBARDI
H. RAPAPORT M. STEIGER D. TURSI O. WICKER S. PICOZZI

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE SUPERSEDING
INDICTMENT AND ENTER(S) A NOT GUILTY PLEA TO ALL COUNTS OF THE
SUPERSEDING INDICTMENT.

CASE ADJOURNED TO FOR

MOTION CONFERENCE HELD ON 'S MOTION TO

X ARGUMENT HEARD MOTION GRANTED. MOTION DENIED.
X DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: //15 XSTR
STOP DATE: //15 XSTOP

X NEXT STATUS CONFERENCE IS SET FOR 4/24/17 at 1:15 p.m.

___ WITNESSES SWORN.

X DEFT CONTINUED IN CUSTODY.

___ JURY SELECTION SET FOR & _____

___ TRIAL SCHEDULED FOR _____

___ MOTIONS TO BE MADE BY _____

___ RESPONSE BY GOVERNMENT BY _____

___ REPLY IF ANY BY _____

___ HEARING CONTINUED TO: _____

___ OTHER: _____